



BA20242141846

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242141846

Date Filed: 12/5/2024

Entity Details	
Limited Liability Company Name	TRADEWINDS MECHANICAL PARENT, LLC
Entity No.	202464814216
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	3515 W POST DRIVE, SUITE 120 LAS VEGAS, NV 89118
Mailing Address of LLC	
Mailing Address	73 MARKET STREET VENICE, CA 90291
Attention	
Street Address of California Office of LLC	
Street Address of California Office	73 MARKET STREET VENICE, CA 90291
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Matt Shaw	3515 W POST DRIVE, SUITE 120 LAS VEGAS, NV 89118
+ Stephen Brayet	3515 W POST DRIVE, SUITE 120 LAS VEGAS, NV 89118
+ Stephen Masterson	3515 W POST DRIVE, SUITE 120 LAS VEGAS, NV 89118
Agent for Service of Process	
California Registered Corporate Agent (1505)	CAPITOL CORPORATE SERVICES, INC. Registered Corporate 1505 Agent
Type of Business	
Type of Business	Parent Company
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

STEVEN BRAYET

Signature

12/05/2024

Date